



Louisiana Housing Finance Agency

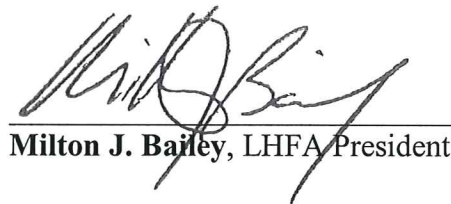
July 23, 2008

LHFA Board of Commissioners, Legal Committee

Notice is hereby given of a **SPECIAL LEGAL COMMITTEE** meeting of the LHFA Board of Commissioners to be held on **Thursday, July 24, 2008 @ 12:00 P.M.**, at the office of Foley & Judell, L.L.P, One Canal Place, Suite 2600, 365 Canal Street, New Orleans, Louisiana, 70130-1138, by order of the Chairman.

SPECIAL LEGAL COMMITTEE AGENDA

1. Call to order, roll call, and introduction of guests.
2. Pending Litigation in 19th Judicial District Court.
 - ▶ Docket #568-850, Section 26, **AAMAGIN Property Group, LLC versus the Louisiana Housing Finance Agency**
3. Other Business.
4. Adjournment.



Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773.

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.